

Office of the
Secretary of State



Corporations Section

B-59

P.O. Box 13697

Austin, Texas 78711-3697

FILED

in the Office of the
Secretary of State of Texas

JAN 06 1998

Corporations Section
of the Secretary of State

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY**
(Corporation or Limited Liability Company)

1. The name of the entity as it currently appears on the records of the Secretary of State of Texas is Dixie Carriers, Inc.
2. (If the entity's name was previously unavailable and the entity elected to use an assumed name in Texas, complete the following.) The assumed name of the entity as it currently appears on the records of the Secretary of State is _____
3. A certificate of authority was issued to the entity on May 26, 19 48.
4. The name has been changed to Kirby Inland Marine, Inc.
(Note: If the name has not changed, insert "no change.")
5. If applicable, the name which it elects to use hereafter in the State of Texas is _____
6. It desires to pursue in Texas purposes other than, or in addition to, those authorized by its Certificate of Authority, as follows:
No Change
7. It desires to change the statement(s) contained in item(s) number _____ of the original or amended certificate of authority to read as follows:

It is authorized to pursue such purpose or purposes in the state or country under the laws of which it is organized.

Kirby Inland Marine, Inc.

Name of Entity

By:

Brian K. Harrington

Brian K. Harrington

Its: Vice President

Authorized Officer of Corporation
Authorized Manager or Member of LLC

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIXIE CARRIERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KIRBY INLAND MARINE, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8845545

01-02-98